



Minutes

Shire Services Committee

Monday, 4 February 2019

9.50pm

**Committee Rooms 203 and 204,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

SUTHERLANDSHIRE

PRESENT: Councillor Riad (Deputy Chairperson) together with Councillor Boyd, Councillor Scaysbrook and Councillor Simone.

STAFF IN ATTENDANCE: Acting General Manager (Manjeet Grewal), Acting Director Shire Services (Lani Richardson), Acting Manager Property Services (Lucia Coslovi), Governance Advisor (Rachael Zhura) and Governance Officer (Jenni Dovey).

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Simone/Councillor Boyd)

That the Minutes of the Meeting of the Shire Services Committee held on Monday 03 December 2018 be confirmed as a correct record.

Procedural Motion

To Move into Closed Session to Allow Discussion of SER001-19

MOTION: (Councillor Riad/Councillor Boyd)

That the Committee move into Closed Session to allow discussion of confidential information in relation to SER001-19.

The Procedural Motion on being put to the Meeting was carried.

CONSIDERATION OF BUSINESS OF CLOSED SESSION (9.51pm)

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

RECOMMENDATION: (Councillor Riad/Councillor Boyd)

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matter be discussed in Closed Session of Committee for the reason provided:

**SER001-19 Proposed Release of Easements – 203 Holt Road, Taren Point
File Number: 2018/306202**

Section 10A(2)(d)(ii) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to confer a commercial advantage on a competitor of the council. On balance, the public interest in preserving the confidentiality of information relating to council's commercial activities outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could allow competitors to council's commercial activities to gain a commercial advantage.

At this stage the Meeting moved back into Open Session (9.53pm).

**SER001-19 Proposed Release of Easements - 203 Holt Road, Taren Point
File Number: 2018/306202**

RECOMMENDATION: (Councillor Boyd/Councillor Simone)

THAT:

1. The release of east west drainage easements within 203 Holt Road, Taren Point (Lot 1 DP 236198 and Lot 21 DP 546016) be approved at terms and conditions to the satisfaction of the General Manager.
2. In accordance with the Power of Attorney dated 24 October 2018 (Registered 29 October 2018, Book 4751 No. 700), the Acting General Manager execute any necessary documentation to give effect to this resolution.

The Meeting closed at 9.54pm.